



PEACE RIVER REGIONAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 22, 2018

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

Directors

Vice-Chair Rose, Electoral Area 'E'
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Caisley, District of Tumbler Ridge
Alternate Director Christensen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe
Alternate Director Ponto, District of Taylor
Alternate Director Shuman, City of Dawson Creek

Absent

Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director McPherson, District of Tumbler Ridge
Director Michetti, Village of Pouce Coupe
Director Nichols, District of Chetwynd

Staff

Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, Chief Financial Officer
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Phillip Kovacs, Solid Waste Services Manager
Claire Negrin, Planning Services Manager
Brenda Deliman, Recording Secretary

Others

Edward Stanford, Fort St. John

Matt Prepost, Fort St. John

Delegations

D-1 MNP
Julie Ziebart, CPA, CA

D-2 North Pine Farmers Institute
Margaret Little
Wade Cusack

Call to Order The Chair called the meeting to order at 11:11 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Rose PeeWee Hockey Provincials – Opening Ceremonies

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RD/18/03/01 (22)

MOVED Director Hiebert, SECONDED Alternate Director Shuman,
That the Peace River Regional District Board agenda for the March 22, 2018
meeting, including Director's new business and additional items for the
agenda, be adopted as amended:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**
M-1 Regional Board Meeting Minutes of March 8, 2018
6. **Business Arising from the Minutes**
7. **Delegations**
1:00 p.m.
D-1 MNP (refer to R-3)
Re: Draft 2017 Financial Statements
Julie Ziebart, CPA, CA
2:00 p.m.
D-2 North Pine Farmers Institute
Re: History of North Pine Farmers Institute
Margaret Little
8. **Petitions**
9. **Correspondence**
C-1 March 2, 2018 – University of BC – Groundwater Monitoring Project
C-2 March 2, 2018 – BC Natural Resources Forum – 16th Annual BC Natural Resources
Forum
C-3 March 2, 2018 – REMB Caribou Habitat – Boreal Caribou Ranges Workshop
C-4 March 5, 2018 – District of Hudson's Hope – Hudson's Hope Community Solar
Initiative
C-5 March 5, 2018 – Ministry of Transportation & Infrastructure – Winter 2017/2018
Stakeholder Assessment
10. **Reports**
R-1 Development Variance Permit Application 213/2017 (Husereau)
R-2 ALR Subdivision Application 241/2017 (Nicholson)
R-3 March 13, 2018 – Kim Frech, Chief Financial Officer – Draft Peace River Regional
District Financial Statements for 2017 (refer to D-1)

RD/18/03/01 (22)
(continued)

Adoption of Agenda: (continued)

10. Reports (continued)

- R-4 March 16, 2018 - Bryna Casey, Parks and Rural Recreation Coordinator - Parks and Trails Feasibility Study Contract Award (Report to be provided as a late item)
- R-5 March 7, 2018 - Fran Haughian, Communications Manager - Chetwynd Tradeshow - April 6, 7, and 8, 2018
- R-6 March 15, 2018 - Paulo Eichelberger, General Manager of Environmental Services - Solid Waste Committee Recommendations – March 15, 2018 Meeting
- R-7 March 13, 2018 - Tyra Henderson, Corporate Officer - Request for Nomination to BC Hydro Peace Agricultural Compensation Fund Board
- R-8 March 16, 2018 - Crystal Brown, Electoral Area Manager - Recommendations from the March 23, 2018 Electoral Area Directors' Committee Meeting
- R-9 March 13, 2018 - Tyra Henderson, Corporate Officer - April 2018 Board Meeting Schedule Changes
- R-10 March 14, 2018 - Tyra Henderson, Corporate Officer - Notice of Closed Session - March 22, 2018

11. Bylaws

B-1 Financial Plan Bylaw No. 2317, 2018

Consideration of Third Reading and Adoption

- a) March 13, 2018 report from Kim Frech, Chief Financial Officer; and
- b) "Financial Plan Bylaw No. 2317, 2018"; and
- c) Financial Plan Summary

B-2 Official Community Plan and Zoning Amendment Bylaws No. 2297 and 2298, 2018 (Rat Race Contracting Inc.)

Consideration of First and Second Readings

- a) February 26, 2018 report from Kole A. Casey, South Peace Land Use Planner; and
- b) "West Peace Official Community Plan Amendment Bylaw No. 2297 (Rat Race Contracting Inc.), 2018"; and
- c) "Peace River Regional District Zoning Amendment Bylaw No. 2298 (Rat Race Contracting Inc.), 2018"

12. Schedule of Events

- a) Strategic Plan
- b) Agenda Preparations Schedule
- c) Schedule of Events

13. New Business

- NB-1 March 16, 2018 – Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Central Group of Southern Mountain Caribou Workshop
- NB-2 March 20, 2018 – Enbridge – 2018 Construction Safety Summit
- NB-3 March 20, 2018 – Encana – Community Information Session
- NB-4 March 18, 2018 – Director Rose, Electoral Area 'E' – FCC AgriSpirit Fund Grant Application – Spencer Tuck Outhouses
- NB-5 Director Rose – PeeWee Hockey Provincials – Opening Ceremonies

14. Appointments

- a) 2018 List of Board Appointments

15. Consent Calendar (for consideration and receipt)

- MA-1 January 19, 2018 Northern Mayors and Chairs Roundtable Summary
- CA-1 Municipality Letters to the Minister of Public Safety and Solicitor General – Revenue from Cannabis Sales
- CA-2 February 13, 2018 - City of Courtenay – 2018 AVICC Resolution – Asset Management
- CA-3 March 6, 2018 – Harrison Hot Springs - New Municipal Tax Classes
- CA-4 March 6, 2018 - Ministry of Municipal Affairs and Housing, UBCM, and LGMA – Working Group on Responsible Conduct
- CA-5 March 14, 2018 – City of Maple Ridge – Employer Health Tax

RD/18/03/01 (22)
(continued)

Adoption of Agenda: (continued)

15. Consent Calendar (continued)

CA-6 March 14, 2018 – Shaw Communications Inc. – Fibre Optic Line

CA-7 March 9, 2018 – Order of British Columbia – Call for Nominations

CA-8 March 16, 2018 - CN - Grain Shipping Update

RA-1 Kelly Lake Community Centre Society - 2017 Annual Report

RA-2 February 20, 2018 – North Central Local Government Association (NCLGA) – NCLGA Board Report

16. Notice of Motion (for the next meeting):

17. Media Questions (on agenda items and business discussed at the meeting)

18. Adjournment

CARRIED.

ADOPTION OF MINUTES:

M-1

ADOPTION OF MINUTES

RD/18/03/02 (22)

MOVED Director Hiebert, SECONDED Alternate Director Lavoie,
That the Board Meeting Minutes of March 8, 2018 be adopted.

CARRIED.

VARY AGENDA:

Vary Agenda

VARY AGENDA

RD/18/03/03 (22)

MOVED Director Stewart, SECONDED Alternate Director Caisley,
That the agenda be varied to deal with item D-2 at this time.

CARRIED.

DELEGATION:

D-2

North Pine Farmers
Institute – Margaret
Little and Wade
Cusack

NORTH PINE FARMERS INSTITUTE

The Regional Board received a presentation on the history of the North Pine Farmers Institute. Topics included:

- history of the North Pine Farmers Institute (1930 – 2017)
- historical records collection (Fort St. John Museum)
- photographs and stories
- goals (promote agriculture, rural development, and community)
- accomplishments (first North Pine Fall Fair, North Pine School, North Pine skating rink)
- community involvement (4-H, Seniors Centre, Lutheran care home)
- grain elevator (restoration, lease, operations)
- chemical shed
- vision and challenges (elevator, railcars, Rural Roads Task Force)

DELEGATION: (continued)

D-2 (continued) **NORTH PINE FARMERS INSTITUTE (continued)**

A question and answer period ensued. Topics included:

- railcars (activity, CN Rail, leased railcars)
- elevator (lease)
- CN apology to grain producers

Chair Rose thanked the delegation for attending and providing such an interesting and informative presentation.

CORRESPONDENCE:

C-1 **UNIVERSITY OF BC – GROUNDWATER MONITORING PROJECT**

March 2, 2018 –
University of BC

RD/18/03/04 (22)

MOVED Director Johansson, SECONDED Alternate Director Ponto,
That the correspondence dated March 2, 2018 from the University of BC
regarding the Groundwater Monitoring Project, be received for information.

CARRIED.

C-2 **16TH ANNUAL BC NATURAL RESOURCES FORUM**

March 2, 2018 – BC
Natural Resources
Forum

RD/18/03/05 (22)

MOVED Alternate Director Christensen, SECONDED Alternate Director
Shuman,

That those Directors who wish to attend the 16th Annual BC Natural Resources
Forum on January 22-24, 2019 in Prince George, BC, be authorized to do so.

CARRIED.

C-3 **BOREAL CARIBOU RANGES WORKSHOP**

REMB Caribou
Habitat

RD/18/03/06 (22)

MOVED Director Goodings, SECONDED Alternate Director Shuman,
That Director Rose be authorized to attend the Boreal Caribou Ranges
Workshop on April 17, 2018 in Fort St. John, BC.

CARRIED.

CORRESPONDENCE: (continued)

C-4
March 5, 2018 –
District of Hudson’s Hope

DISTRICT OF HUDSON’S HOPE COMMUNITY SOLAR INITIATIVE
RD/18/03/07 (22)
MOVED Director Goodings, SECONDED Director Stewart,
That those Directors who wish to attend the Official Commissioning of the District of Hudson’s Hope Community Solar Initiative on June 2, 2018 in Hudson’s Hope, BC, be authorized to do so.

CARRIED.

C-5
March 5, 2018 –
Ministry of
Transportation &
Infrastructure

MINISTRY OF TRANSPORTATION & INFRASTRUCTURE – WINTER 2017/2018
STAKEHOLDER ASSESSMENT
RD/18/03/08 (22)
MOVED Alternate Director Shuman, SECONDED Alternate Director Lavoie,
That the email dated March 5, 2018 from the Ministry of Transportation and Infrastructure regarding the Winter 2017 / 2018 Stakeholder Assessment Survey, be received for information.

CARRIED.

REPORTS:

R-1
March 13, 2018

DEVELOPMENT VARIANCE PERMIT APPLICATION 213/2017 (HUSEREAU)
RD/18/03/09 (22)
MOVED Director Hiebert, SECONDED Alternate Director Shuman,
That the issuance of Development Variance Permit No. 213/2017 (Husereau), to reduce the required setbacks on the subject property, as follows:
For principal buildings or structures:
• vary the exterior parcel line setback from 5 metres (17 feet) to 3 metres (10 feet)
For accessory buildings or structures:
• vary the interior side parcel line setback from 3 metres (10 feet) to 1.5 metres (5 feet)
• vary the exterior parcel line setback from 5 metres (17 feet) to 3 metres (10 feet)
• vary the rear parcel line setback from 5 metres (17 feet) to 3 metres (10 feet)
be approved; and further, that as a condition of the Development Variance Permit, the landowner be required to complete a legal survey upon submission of any future building permits on the subject property.

CARRIED.

REPORTS: (continued)

R-2
March 13, 2018

ALR SUBDIVISION APPLICATION 241/2017 (NICHOLSON)

RD/18/03/10 (22)

MOVED Director Hiebert, SECONDED Alternate Director Christensen,
That consideration of ALR Subdivision Application 241/2017 (Nicholson) be
deferred to the April 12, 2018 Regional Board meeting.

CARRIED.

The Chair varied the agenda at 10:48 a.m. to defer item R-3 until after the
delegation from MNP regarding the 2017 PRRD Financial Statements at 1:00
p.m.

R-4
March 16, 2018 -
Bryna Casey, Parks
and Rural Recreation
Coordinator

PARKS AND TRAILS FEASIBILITY STUDY – CONTRACT AWARD

RD/18/03/11 (22)

MOVED Alternate Director Shuman, SECONDED Alternate Director Lavoie,
That consideration of a contract award for the Parks and Trails Feasibility
Study be deferred to the April 12, 2018 Regional Board meeting.

CARRIED.

R-5
March 7, 2018 - Fran
Haughian,
Communications
Manager

CHETWYND CHAMBER OF COMMERCE TRADE SHOW

RD/18/03/12 (22)

MOVED Alternate Director Ponto, SECONDED Director Hiebert,
That those Directors who wish to represent the Peace River Regional District
at the Chetwynd Chamber of Commerce Trade Show on April 6-8, 2018 in
Chetwynd, BC, be authorized to do so.

CARRIED.

**RECOMMENDATIONS FROM THE MARCH 15, 2018 SOLID WASTE COMMITTEE
MEETING**

R-6
March 15, 2018 –
Paulo Eichelberger,
General Manager of
Environmental
Services

**MILE 62.5 TRANSFER STATION SITE ATTENDANT – CONTRACT AWARD
(Recommendation No. 1)**

RD/18/03/13 (22)

MOVED Alternate Director Shuman, SECONDED Director Johansson,
a) That “Mile 62.5 Transfer Station Site Attendant Contract No. 05-2018” be
awarded to Lorne Chisholm for a monthly rate of \$4,200 (excluding
taxes), for a three year term commencing April 1, 2018; and
b) That the Chair and Chief Administrative Officer be authorized to sign the
contract on behalf of the Regional District.

CARRIED.

REPORTS: (continued)

R-6 (continued)

**LANDFILL ENVIRONMENTAL MONITORING & REPORTING – CONTRACT
AWARD (Recommendation No. 2)**

RD/18/03/14 (22)

MOVED Alternate Director Shuman, SECONDED Alternate Director Lavoie,

a) That “Landfill Environmental Monitoring and Reporting Contract No. 01-2019” be awarded to Matrix Solutions Inc., for a five year term, at an estimated total cost of \$364,895 (excluding taxes) for the following landfills:

- North Peace Regional Landfill
- Bessborough Landfill
- Chetwynd Landfill
- Dawson Creek
- Rose Prairie
- East Pine
- Groundbirch
- Hudson’s Hope
- Mile 62.5
- Milligan Creek
- Taylor
- Mile 98 (monitored biennially); and
- Moberly Lake (monitored biennially); and

b) That the Chair and Chief Administrative Officer be authorized to sign the contract on behalf of the Regional District.

CARRIED.

RD/18/03/15 (22)

MOVED Director Goodings, SECONDED Alternate Director Shuman, That staff be directed to provide a report to the Board regarding monitoring of deactivated landfills; specifically which are monitored and which are not and why.

CARRIED.

R-7
March 13, 2018 -
Tyra Henderson,
Corporate Officer

BC HYDRO – PEACE AGRICULTURAL COMPENSATION FUND BOARD

RD/18/03/16 (22)

MOVED Director Goodings, SECONDED Director Johansson, That BC Hydro be contacted to request that the deadline to nominate a PRRD agricultural producer to sit on the Peace Agricultural Compensation Fund Board be extended to April 30, 2018.

CARRIED.

Recess The Chair recessed the meeting to luncheon, teleconference meeting regarding revitalization of the ALR and ALC, and a Regional Hospital District Board meeting at 12:00 p.m.

Reconvene The Chair reconvened the meeting at 1:11 p.m.

REPORTS:

R-3 (*refer to D-1*) DRAFT 2017 PEACE RIVER REGIONAL DISTRICT FINANCIAL STATEMENTS
March 13, 2018 –
Kim Frech, Chief
Financial Officer RD/18/03/17 (22)
MOVED Alternate Director Shuman, SECONDED Alternate Director Christensen,
That the “Draft” Peace River Regional District 2017 Financial Statements be accepted.

CARRIED.

DELEGATION:

D-1 (*refer to R-3*) DRAFT 2017 PRRD FINANCIAL STATEMENTS
MNP – Julie Ziebart,
CPA, CA
The Regional District Board received an overview of the draft 2017 Regional District Financial Statements from MNP, auditor for the Peace River Regional District.

REPORTS:

R-3 (*refer to D-1*) DRAFT 2017 PEACE RIVER REGIONAL DISTRICT FINANCIAL STATEMENTS
March 13, 2018 –
Kim Frech, Chief
Financial Officer RD/18/03/18 (22)
MOVED Alternate Director Ponto, SECONDED Alternate Director Christensen,
That the “Draft” Peace River Regional District 2017 Financial Statements, as presented, be accepted as the Final Financial Statements, and that the Vice-Chair and Chief Financial Officer be authorized to sign the Peace River Regional District 2017 Financial Statements.

CARRIED.

RECOMMENDATION FROM THE MARCH 23, 2018 ELECTORAL AREA DIRECTORS’ COMMITTEE MEETING

R-8 MEETING WITH PACIFIC NORTHERN GAS
March 16, 2018 -
Crystal Brown,
Electoral Area
Manager RD/18/03/19 (22)
MOVED Director Hiebert, SECONDED Alternate Director Christensen,
That those Electoral Area Directors who wish to attend the upcoming meeting with Pacific Northern Gas to discuss rural gasification be authorized to do so.

CARRIED.

REPORTS: (continued)

R-9

March 13, 2018 -
Tyra Henderson,
Corporate Officer

CHANGES TO 2018 BOARD MEETING SCHEDULE

RD/18/03/20 (22)

MOVED Director Goodings, SECONDED Director Hiebert,
That the following date changes to the 2018 Schedule of Regular Board Meetings be authorized:

- Cancel April 5th Meeting and reschedule it to April 12, 2018.
- Cancel April 19th Meeting and reschedule it to April 26, 2018.

CARRIED.

R-10

March 14, 2018 -
Tyra Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RD/18/03/21 (22)

MOVED Director Stewart, SECONDED Alternate Director Ponto,
That agenda item R-10 (Notice to go into Closed Session) be deferred to the end of the meeting.

CARRIED.

BYLAWS:

B-1

March 13, 2018

FINANCIAL PLAN BYLAW NO. 2317, 2018

RD/18/03/22 (22)

MOVED Director Hiebert, SECONDED Alternate Director Lavoie,
That "Peace River Regional District Financial Plan Bylaw No. 2317, 2018", as amended to include the changes noted below, be read a third time this 22nd day of March, 2018.

1. Solid Waste (-4300): increased from \$17K to \$30K due to increased number of training and attendance at conferences planned.
2. Solid Waste (-4300): increased from \$1.1M to \$1.4M for Waste Reduction (#01-2-4300-873) for additional cost for City of Fort St. John starting waste reduction, recycling, curbside earlier than expected.
3. 911 (-2500): increased Dawson Creek Fire Dispatch from \$238,000 to \$249,878 for the one year settlement of changing service providers,
4. 911 (-2500): increased Fort St. John Fire Dispatch from \$231,466 to \$305,098 for the one year settlement of changing service providers (plus includes \$73,632 for equipment cost reimbursement);
5. 911 (-2500): added \$6,750 to Equipment (-301) to cover the \$5,000 USD annual contract to operate the interface between FSJ and North Island 911 ; and
6. Various accounts: removed a total of \$14,715.20 transfer to "Carbon Green Reserves".

AMENDED BY THE FOLLOWING

BYLAWS: (continued)

B-1 (continued) FINANCIAL PLAN BYLAW NO. 2317, 2018 (continued)

Motion to Amend RD/18/03/23 (22)
MOVED Director Goodings, SECONDED Director Stewart,
That the motion be amended by adding the following additional bylaw change to the list of changes as Item 7:

7. *Removal of \$1,000,000 from the 4300-607 (Solid Waste Management) budget line 'Transfer to Capital Reserve' in the 2018 PRRD Financial Plan,*

CARRIED.

Motion as Amended The Chair called the question to the Motion as Amended:
That "Peace River Regional District Financial Plan Bylaw No. 2317, 2018", as amended to include the changes noted below, be read a third time this 22nd day of March, 2018.

1. Solid Waste (-4300): increased from \$17K to \$30K due to increased number of training and attendance at conferences planned.
2. Solid Waste (-4300): increased from \$1.1M to \$1.4M for Waste Reduction (#01-2-4300-873) for additional cost for City of Fort St. John starting waste reduction, recycling, curbside earlier than expected.
3. 911 (-2500): increased Dawson Creek Fire Dispatch from \$238,000 to \$249,878 for the one year settlement of changing service providers,
4. 911 (-2500): increased Fort St. John Fire Dispatch from \$231,466 to \$305,098 for the one year settlement of changing service providers (plus includes \$73,632 for equipment cost reimbursement);
5. 911 (-2500): added \$6,750 to Equipment (-301) to cover the \$5,000 USD annual contract to operate the interface between FSJ and North Island 911 ; and
6. Various accounts: removed a total of \$14,715.20 transfer to "Carbon Green Reserves".
7. Removal of \$1,000,000 from the 4300-607 (Solid Waste Management) budget line 'Transfer to Capital Reserve' in the 2018 Financial Plan.

CARRIED.

RD/18/03/24 (22)
MOVED Director Goodings, SECONDED Director Hiebert,
That "Peace River Regional District Financial Plan Bylaw No. 2317, 2018" be adopted this 22nd day of March, 2018.

CARRIED.

BYLAWS: (continued)

B-2
February 26, 2018

OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2297, 2018 (RAT RACE CONTRACTING LTD.)

RD/18/03/25 (22)

MOVED Director Hiebert, SECONDED Director Goodings,

1. That the Regional Board has considered the requirements of Section 475 of the *Local Government Act*, and has provided opportunity for early and ongoing consultation with those persons, organizations and authorities the Board considers will be affected as summarized in the Development Services report dated February 26, 2018.
2. That "Official Community Plan Amendment Bylaw No. 2297 (Rat Race Contracting Ltd.), 2018" be read a first and second time this 22nd day of March, 2018.
3. That a Public Hearing be held pursuant to the *Local Government Act*; and
4. That the holding of the Public Hearing be delegated to the Director of Electoral Area 'E'; and
5. That final approval be subject to registration of a restrictive covenant on title for landscaping along the south property line providing mitigation measures for sound, dust, visual impacts, and landscape maintenance.

CARRIED.

ZONING AMENDMENT BYLAW NO. 2298, 2018 (RAT RACE CONTRACTING LTD.)

RD/18/03/26 (22)

MOVED Director Hiebert, SECONDED Director Goodings,

1. That "Zoning Amendment Bylaw No. 2298 (Rat Race Contracting Ltd.), 2018" be read a first and second time this 22nd day of March, 2018; and
2. That a Public Hearing be held pursuant to the *Local Government Act*; and
3. That the holding of the Public Hearing be delegated to the Director of Electoral Area 'E'; and
4. That final approval be subject to registration of a restrictive covenant on title for landscaping along the south property line providing mitigation measures for sound, dust, visual impacts, and landscape maintenance.

CARRIED.

NEW BUSINESS:

NB-1
March 16, 2018 –
Ministry of Forests,
Lands, Natural
Resource Operations
and Rural
Development

CENTRAL GROUP OF SOUTHERN MOUNTAIN CARIBOU WORKSHOP

RD/18/03/27 (22)
MOVED Director Goodings, SECONDED Director Hiebert,
That Director Rose be authorized to attend the South Peace Caribou Recovery
Planning – Information Session on March 28, 2018 in Fort St. John, BC.

CARRIED.

NB-2
March 20, 2018 –
Enbridge

ENBRIDGE – 2018 CONSTRUCTION SAFETY SUMMIT

It was noted that the Enbridge – 2018 Construction Safety Summit to be held
on April 4-5, 2018 in Fort St. John, BC was cancelled.

NB-3
March 20, 2018 –
Encana

ENCANA – COMMUNITY INFORMATION SESSION

RD/18/03/28 (22)
MOVED Director Hiebert, SECONDED Director Goodings,
That those Directors who wish to attend the Encana – Community Information
Session on April 10, 2018 in Farmington, BC, be authorized to do so.

CARRIED.

NB-4
March 18, 2018 –
Director Rose,
Electoral Area ‘E’

FCC AGRISPIRIT FUND GRANT APPLICATION – SPENCER TUCK OUTHouses

RD/18/03/29 (22)
MOVED Director Goodings, SECONDED Director Hiebert,
That staff be authorized to apply to the FCC AgriSpirit Fund for \$25,000 to
replace two outhouses at Spencer Tuck Regional Park and remove the existing
outhouse structures furthest to the south of the property.

CARRIED.

NB-5
Director Rose

PEEWEE HOCKEY PROVINCIALS – OPENING CEREMONIES

RD/18/03/30 (22)
MOVED Director Stewart, SECONDED Director Goodings,
That Director Hiebert be authorized to attend the PeeWee Hockey Provincials
– Opening Ceremonies on March 22, 2018 in Dawson Creek, BC.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/18/03/31 (22)

MOVED Alternate Director Shuman, SECONDED Alternate Director Ponto,
That the March 22, 2018 Consent Calendar be received.

CARRIED.

REPORT:

R-10

March 14, 2018 –
Tyra Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RD/18/03/32 (22)

MOVED Alternate Director Shuman, SECONDED Alternate Director Caisley,
That the Board recess to a Closed Meeting following the conclusion of the
Regular Meeting agenda items, for the purpose of discussing the following
items:

Agenda Item M-1 - March 8, 2018 Closed Meeting Minutes (CC Section
97(1)(b))

Agenda Item R-1 - Operational Concern (CC Section 90 (1) (c))

Agenda Item R-2 - Operational Concern (CC Section 90 (1) (c))

Agenda Item R-3 - Operational Concern (CC Section 90 (1) (c))

Agenda Item R-4 – CAO Annual Review (CC Section 90 (1) (c))

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 1:46 p.m.

Reconvene

The Chair reconvened the meeting at 2:05 p.m.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 2:05 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional District from a meeting held on March 22, 2018 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Dan Rose, Vice-Chair

Tyra Henderson, Corporate Officer